

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Tuesday, January 19, 2016

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue, Huntington Park, CA 90255

**Karina Macias**  
Mayor

**Graciela Ortiz**  
Vice Mayor



**Valentin Palos Amezcuita**  
Council Member

**Jhonny Pineda**  
Council Member

**Marilyn Sanabria**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.hpca.gov](http://www.hpca.gov). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.**

**PLEASE NOTE**--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

### **Public Comment**

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

### **Additions/Deletions to Agenda**

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

### **Important Notice**

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at [www.hpca.gov](http://www.hpca.gov). NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.



## **CALL TO ORDER**

## **ROLL CALL**

Mayor Karina Macias  
Vice Mayor Graciela Ortiz  
Council Member Valentin Palos Amezcuita  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

America Osuna, 4<sup>th</sup> grader, Lucille Roybal-Allard Elementary School

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

"Certificate of Appreciation" presented to America Osuna for leading the Pledge of Allegiance

"Certificate of Recognition" presented to Joe's Organization for Youth for their Generous Donation of Toys for the 2015 Holiday Toy Giveaway

"Certificate of Recognition" presented to Linda Marquez High School Key Club for their Generous Donation of Toys for the 2015 Holiday Toy Giveaway

Presentation of Mayor's 2015 Holiday Spirit Awards

"Certificate of Recognition" presented to Police Officer David Lopez for 21 years of Dedicated Service to the City of Huntington Park and the Huntington Park Police Department

"Certificate of Recognition" presented to Abigail Valle for being the First Female Officer to Earn the Rank of Sergeant in the History of the City of Huntington Park's Police Department

## **PUBLIC COMMENT**

*For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.***

## **STAFF RESPONSE**

RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)  
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager  
Employee Organization: General Employees Association (GEA)
2. LIABILITY CLAIM- [one potential matter] Government Code Section 54956.95  
Claimant: Graciela Lopez  
Agency claimed against: City of Huntington Park
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code section 54956.9(d)(1))  
Case Name: The Cities of Duarte and Huntington Park vs. State Water Resources Control Board; The California Regional Water Quality Control Board, Los Angeles Region, and Does 1 through 100, inclusive. Case No. BS156303
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Government Code section 54956.9(d)(2)) - One matter

RECONVENE TO OPEN SESSION

## **CLOSED SESSION ANNOUNCEMENT**

### **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

### **OFFICE OF THE CITY CLERK**

#### **1. Approve Minute(s) of the following City Council Meeting(s):**

- 1-1 Regular City Council Meeting held Tuesday, December 15, 2015
- 1-2 Special Meeting of the City Council held Wednesday, December 23, 2015

### **FINANCE**

#### **2. Approve Accounts Payable and Payroll Warrants dated January 19, 2016**

### **END OF CONSENT CALENDAR**

## **PUBLIC HEARING**

### **COMMUNITY DEVELOPMENT**

#### **3. Adoption of Amendment No. One (Substantial) to the City of Huntington Park's Fiscal Year (FY) 2015/2016 – 2019/2020 Consolidated Plan and the 2015/2016 Annual Action Plan**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Conduct a public hearing;
2. Take public testimony;
3. Approve Amendment Number One (Substantial) to the 2015/16-2019/20 Consolidated Plan and 2015/16 Annual Action Plan, inclusive of any comments made during the previous 30-day public review period and during this evening's public hearing;
4. Authorize City Manager to transmit the amended components of the 2015/16-2019/20 Consolidated Plan and 2015/16 Annual Action Plan to the U.S. Department of Housing and Urban Development Department (HUD); and
5. Authorize City Manager to Amend the Subrecipient Agreements with Department of Parks and Recreation not to exceed \$92,354 and County of Los Angeles Library not to exceed \$15,000.

#### **4. Appeal of Planning Commission Decision on Case No. 2015-08 DP/VAR (Development Permit and Variance)**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2016-01, upholding or overturning the Planning Commission's decision to deny a request for a Development Permit to allow the construction of two new residential dwelling units, and a Variance to deviate from the Residential High-Density (R-H) development standards, on property located at 7005 Marbrisa Avenue within the R-H Zone. The City Council may also continue the project and request additional information.



## **REGULAR AGENDA**

### **CITY COUNCIL**

#### **5. Adopt Resolution in Support of Homeowners' Exemption Awareness Month**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2016-02, Proclaiming January 2016 as "Homeowner's' Exemption Awareness Month"

### **COMMUNITY DEVELOPMENT**

#### **6. Discussion and/or Action to Approve Subrecipient Agreements with HUB Cities Consortium to Administer the Huntington Park Youth Employment, Civic Engagement and Economic Development Business Assistance Pilot Program**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the subrecipient agreements with HUB Cities Consortium using Community Development Block Grant (CDBG) funds to administer the Huntington Park Youth Employment, Civic Engagement and Economic Development Business Assistance Pilot Programs; and
2. Authorize City Manager to sign agreements.

#### **7. Approval of Southeast Cities CicLAvia Event**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Appropriate \$598,515 in reimbursable grant funds awarded by the Los Angeles County Metropolitan Transit Authority (Metro) to fund all costs associated with the open streets event;
2. Authorize a contract with CicLAvia in the amount not to exceed \$315,515, for the implementation and management of the open streets event, and authorize the City Manager to sign the contract;
3. Approve a Memorandum of Understanding (MOU) for the disbursement of Metro funds with each of the following grant partners: County of Los Angeles, and the Cities of Los Angeles, South Gate and Lynwood;
4. Authorize the City Manager to sign the MOUs in a form approved by legal counsel; and
5. Waive the Activity in Public Spaces fee of \$542.62 for this City sponsored event

## **REGULAR AGENDA (continued)**

### **COMMUNITY DEVELOPMENT (continued)**

#### **8. Approval of Subrecipient Agreements with Los Angeles Community Legal Center (LACLC) and Neighborhood Housing Services (NHS)**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve three-year Subrecipient Agreements with LACLC and NHS in an amount not to exceed \$85,284 each to perform outreach, unit enrollment and educational activities for the City's Lead Based Paint Hazard Control Program (LBPHC); and
2. Authorize City Manager to sign agreements.

### **COMMUNITY DEVELOPMENT/POLICE**

#### **9. Discussion and/or Action Regarding Parking Conditions on Cudahy Street and 61<sup>st</sup> Street**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Receive and file report on parking conditions on Cudahy Street and 61<sup>st</sup> Street; and/or
2. Provide direction to city staff on next steps to address current parking conditions.

#### **10. Discussion and/or Action to Attend the 2016 RECON International Council of Shopping Centers (ICSC) in Las Vegas, May 22-25, 2016**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the attendance of the City at the 2016 RECON ICSC Conference in Las Vegas, Nevada; and
2. Authorize a budget appropriation of an amount not to exceed \$12,000 for the cost of the ICSC conference expenses.



## **REGULAR AGENDA (continued)**

### **CITY MANAGER**

#### **11. Discussion and/or Approval of New Huntington Park Shuttle Design and/or Service Name**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Discuss and/or approve a new shuttle design for the Huntington Park Shuttle Service currently known as "Combi"; and/or
2. Discuss and/or approve a new name for the Huntington Park Shuttle Service currently known as "Combi"; and
3. Authorize the City Manager to implement said changes as soon as feasible.

### **FINANCE**

#### **12. Approval of Modifications to the City's Dial-A-Ride Service**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Direct staff to implement Dial-A-Ride service modifications; and
2. Direct the City Manager to execute a third amendment to the City's Agreement with Administrative Services Cooperative, Inc. to reflect the service modifications.

### **PUBLIC WORKS**

#### **13. Approve Agreement with Central Basin Municipal Water District for Preparation of the Urban Water Management Plan**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve agreement with Central Basin Municipal Water District for the preparation of the Urban Water Management Plan;
2. Authorize City Manager to execute agreement; and
3. Appropriate the funds from the Water Enterprise fund.

## **REGULAR AGENDA (continued)**

### **PUBLIC WORKS (continued)**

#### **14. Approve Project Plans, Specifications and Advertise for Bids for the Crosswalk Improvements at 57<sup>th</sup> and 58<sup>th</sup> Streets at Pacific Boulevard project**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve project plans and specifications for the Crosswalk Improvements at 57<sup>th</sup> and 58<sup>th</sup> Streets at Pacific Boulevard project;
2. Authorize the Public Works and Community Development Departments to advertise for bids;
3. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project; and
4. Authorize under the currently approved Staff Augmentation Contract, Transtech, to proceed with necessary work (Bid Advertisement, Bid Analysis, Project Management, Construction management, Inspection, Administration) in compliance with the terms and conditions of the contract, and not to exceed 10% of the project budget for Crosswalk Improvements at 57<sup>th</sup> and 58<sup>th</sup> Streets at Pacific Boulevard.

### **DEPARTMENTAL REPORTS** (Information only)

### **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

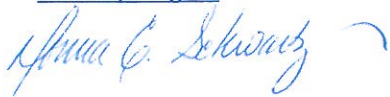
**Vice Mayor Graciela Ortiz**

**Mayor Karina Macias**

## **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular City Council Meeting on Tuesday, February 2, 2016, at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at [www.hpca.gov](http://www.hpca.gov) on the 14<sup>th</sup> of January 2016.



Donna G. Schwartz, CMC, City Clerk